

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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MARK SCHARFF, PINE SASH DOOR & :
LUMBER CO., INC., MARK SCHARFF & : Case No. 08 CIV 5026
ASSOCIATES LLC, 2170 MILL AVENUE LLC, :
6202-6217 REALTY LLC, MARK SCHARFF :
ITF MICHAEL SCHARFF MARK SCHARFF :
ITF DANIEL SCHARFF and MARK SCHARFF : **RULE 7.1 STATEMENT**
ITF ARIEL SCHARFF, :
: :
Plaintiffs, :
: :
vs. :
: :
JPMORGAN CHASE BANK & CO., J.P. :
MORGAN SECURITIES INC., and CHASE :
INVESTMENT SERVICES CORP., :
: :
Defendants. :
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Pursuant to Federal Rule of Civil Procedure 7.1, JPMorgan Chase & Co. and J.P. Morgan Securities Inc. and Chase Investment Services Corp. hereby state as follows:

The parent corporation of J.P. Morgan Securities Inc. is JPMorgan Chase & Co. No other publicly held corporation owns 10 percent or more of J.P. Morgan Securities Inc.'s stock.

The parent corporation of Chase Investment Services Corp. is JPMorgan Chase & Co. No other publicly held corporation owns 10 percent or more of Chase Investment Services Corp.'s stock.

JPMorgan Chase & Co. (sued here as JPMorgan Chase Bank & Co.) is a publicly held corporation. No publicly held corporation owns 10 percent or more of JPMorgan Chase & Co.'s stock.

Dated: August 18, 2008
New York, New York

By /s/ Jonathan K. Youngwood
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